

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 17, 2014 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: November 19, 2014

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-47:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC
2. **RESOLUTION 14D-48:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DULUTH PROVIDING FOR PARTICIPATION BY DEDA IN THE CITY'S SELF-INSURANCE PROGRAM FOR 2015 IN THE AMOUNT OF \$7,000

DISCUSSION

1. **DIRECTOR'S REPORT**

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